

DALLAS COUNTY BOARD OF SUPERVISORS

BRAD GOLIGHTLY, MARK A. HANSON, KIM CHAPMAN



TIME OF MEETING: TUESDAY, FEBRUARY 8, 2022 9:00 A.M.
PLACE OF MEETING: BOARD OF SUPERVISORS MEETING ROOM
902 COURT STREET, ADEL, IOWA 50003

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE,(PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

TENTATIVE AGENDA

- ITEM 1: CALL TO ORDER**
- ITEM 2: APPROVE AGENDA**
- ITEM 3: PLEDGE OF ALLEGIANCE**
- ITEM 4: OPEN FORUM**
- ITEM 5: CONSENT AGENDA**
 - A) EXPENSE CLAIMS PAID ON 2-4-22**
 - B) MANURE MANAGEMENT REPORTS**
 - BRANDON BURGER, VAN METER TWP**
 - DAN & LINDA BREWER, GRANT TWP**
 - C) LIQUOR LICENSE RENEWAL**
 - TIMBERLINE CAMPGROUND**
- ITEM 6: DISC/ACTION RE: SUPERVISORS MINUTES FROM 2-1-22**
- ITEM 7: DISC/ACTION RE: PAYROLL CHANGE NOTICES**
- ITEM 8: DISC/ACTION RE: TREASURER’S OFFICE**
 - A) COUNTY INVESTMENT POLICY**
 - B) CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS**
- ITEM 9: DISC/ACTION RE: MICKELSON FARM LAND LEASE**
- ITEM 10: DISC/ACTION RE: SECONDARY ROADS**
 - A) RESOLUTION 2022-0015 TRUCK PURCHASE**
 - B) RESOLUTION 2022-0018 TRAILER PURCHASE**
 - C) RESOLUTION 2022-0017 ROAD DRAG PURCHASE**
- ITEM 11: DISC/ACTION RE: NUTRITIONAL PROGRAM MEMORANDUM OF UNDERSTANDING**
- ITEM 12: DISC/ACTION RE: RESOLUTION 2022-0022 PURCHASE AGREEMENTS & CONVEYENCE OF COUNTY OWNED PROPERTY**
- ITEM 13: DISC/ACTION RE: BOARD APPOINTMENTS**
 - A) RESOLUTION 2022-0023 COLFAX TWP TRUSTEE**
- ITEM 14: DISC/ACTION RE: SET TIME & DATE FOR PUBLIC HEARING TOTAL MAXIMUM PROPERTY TAX DOLLARS CERTIFIED FOR LEVY FOR GENERAL & RURAL COUNTY SERVICES**
- ITEM 15: BUDGET WORKSHOP**
- ITEM 16: OTHER BUSINESS**
- ITEM 17: MOTION TO ADJOURN**

Dallas County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or other accommodation because of disability may contact the County’s ADA Coordinator at (515) 993-1751.